

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
ROMEO KREINBERG,

Plaintiff,

- against -

THE DOW CHEMICAL COMPANY and ANDREW N.  
LIVERIS,

Defendants.

:  
:  
Civ. No. 07-CV-4557 (VM)

:  
:  
**DECLARATION OF LISA**  
:  
**C. SOLBAKKEN IN**  
:  
**SUPPORT OF**  
:  
**KREINBERG'S MOTION**  
:  
**TO DISMISS THE**  
:  
**COUNTERCLAIMS OF**  
:  
**THE DOW CHEMICAL**  
**COMPANY**

-----X  
STATE OF NEW YORK     )  
                                  ) s.s.  
COUNTY OF NEW YORK   )

**DECLARATION OF LISA C. SOLBAKKEN**

I, Lisa C. Solbakken, Esq., hereby declare that:

1. I am an attorney with the law firm Arkin Kaplan Rice LLP, counsel for Romeo Kreinberg in the above referenced matter. I make this Declaration in Support of Mr. Kreinberg's Motion to Dismiss the counterclaims brought against him by Defendant The Dow Chemical Company.

2. Attached hereto as Exhibit A is a true and correct copy of the following article:  
Neil Hume, "Enterprise Inns Leads FTSE Higher," *FT.com*, January 18, 2007, 2007 WLNR 1115842.

3. Attached hereto as Exhibit B is a true and correct copy of the following article:  
Lawrie Holmes, "US Chemical Giant Set for Record Sale," *Sunday Express*, February 25, 2007, 2007 WLNR 3702447.

4. Attached hereto as Exhibit C is a true and correct copy of the following article:  
Chris Blackhurst, "Why Brown Must Buy Crossrail and Games," *Evening Standard*, March  
12, 2007, 2007 WLNR 4673103.

5. Attached hereto as Exhibit D is a true and correct copy of the following article:  
Lawrie Holmes, "US Giant on Verge of \$50bn Record Buyout," *Sunday Express*, April 8,  
2007, 2007 WLNR 6748772.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York  
July 10, 2007

/s/Lisa C. Solbakken

Lisa C. Solbakken